#### **AGENDA**

#### METROPOLITAN COUNCIL

# **GREATER BATON ROUGE AIRPORT AUTHORITY**

# EAST BATON ROUGE SEWERAGE COMMISSION CAPITAL IMPROVEMENTS DISTRICT

# CITY OF BATON ROUGE AND PARISH OF EAST BATON ROUGE

Wednesday, June 9, 2021

3:30 PM Presentations and Special Recognitions 4:00 PM Metropolitan Council Meeting **Metropolitan Council Chambers City Hall** 

**Third Floor** 

#### **PUBLIC COMMENT POLICY**

This is a public meeting. In accordance with Title 1, Sections 1.2(c)(9) and 1.7(a) of the Code of Ordinances, all items on this agenda are public hearing items and are open for public comment with the exception of those items listed as "Introductions." Items listed as "Introductions" will be available for public comment at subsequent meetings. In person public comments can be given at the River Center Branch Library, 250 North Boulevard, Baton Rouge, LA 70802, 4th floor meeting room during the meeting. Any members of the public desiring to speak on a particular item should refer to a meeting agenda and complete necessary information prior to the meeting on a "request to speak" card. Once the item is announced by the President Pro-Tem, each person's name who has filled out a card will be called on to speak for the amount of time designated by the Pro-Tem. All persons entering the library must wear a mask. All in person comments by members of the public will be streamed live to the Metropolitan Council Chambers. The Metropolitan Council meeting will also be streamed live to the River Center Branch Library meeting room. Any interested person who does not wish to comment in person may submit a comment electronically via the online form available at www.brla.gov/councilcomment. Electronically submitted comments that comply with the terms of the ecommenting policy will be read aloud during the public comment period for each agenda item. The ecommenting policy can be accessed at <a href="https://www.brla.gov/561/Metropolitan-Council">www.brla.gov/561/Metropolitan-Council</a>.

#### **CALL TO ORDER**

**ROLL CALL** 

**INVOCATION** 

# **PLEDGE OF ALLEGIANCE**

#### **ADOPTION AND APPROVAL OF MINUTES**

1. 21-00768 Approval and adoption of minutes of the Metropolitan Council Meetings of May 12, 2021 and May 26, 2021 and the Metropolitan Council Zoning Meeting of May 19, 2021. By Council Administrator/Treasurer.

# **INTRODUCTIONS**

# **SECTION 2.12 INTRODUCTIONS**

2. 21-00775 Amend the 2021 allotment of positions for the City of Baton Rouge and Parish of East Baton Rouge, adopted by Ordinance #17995, dated 12/08/2020, so as to change the allotment of the Police Department as follows, effective August 1, 2021 and to be funded within existing appropriations in the Police Department Budget. Police, Add: (4) Crime Intelligence Analyst, job code 5220 and Delete: (2) Police Automotive Motorcycle Mechanic, job code 5215. By Police Chief & Human Resources Director. Introduce for public hearing/meeting on June 23, 2021

**Legislation** Cover Letter

# CONDEMNATION INTRODUCTIONS

3. 21-00762 Roy L. Davis, Sr.

> 1164 North 35th Street, Lot 1, Square 9 Eden Park Subdivision - Council District 7 - Cole

Introduce for public hearing/meeting on June 23, 2021

<u>Inspector's Report</u> <u>Picture</u> <u>Picture</u>

4. 21-00763 The Estate of August Frank and The Estate of Mary Eyvonne Joseph Frank 1860 Walnut Street, Lot 28, Square 3 Northdale Subdivision - Council District 10 - Coleman Introduce for public hearing/meeting on June 23, 2021 <u>Inspector's Report Picture Picture</u>

21-00764 5. Debra Lockhart

> 200 South 20th Street, Lot 10PT, Square 11 Fugua & Lamon Town Subdivision - Council District 10 - Coleman Introduce for public hearing/meeting on June 23, 2021

Inspector's Report Picture Picture

6. 21-00765 Metrailer AS, LLC

> 7585 Goldfinch Drive, Lots 47 & 48 Audubon Terrace Subdivision, 1st Filing - Council District 11 - Adams Introduce for public hearing/meeting on June 23, 2021 <u>Inspector's Report</u> <u>Picture</u> <u>Picture</u>

7. 21-00766 Elizabeth Cole Cunningham

> 709 Winn Avenue (House and Rear Shed), Lot A, Square 9 Goodwood Place Subdivision - Council District 11 - Adams Introduce for public hearing/meeting on June 23, 2021 <u>Inspector's Report</u> <u>Picture</u> <u>Picture</u>

## **ADJUDICATED PROPERTY INTRODUCTIONS**

#### PLANNING AND ZONING INTRODUCTIONS

#### **OTHER INTRODUCTIONS**

21-00754 Authorizing the President of EBROSCO to execute a Cooperative Endeavor Agreement to authorize EBROSCO to grant to BREC a personal servitude of right of use for recreational purposes only (the "Servitude") affecting that portion of EBROSCO's property shown as Exhibit A, being the same property EBROSCO acquired via quitclaims recorded at Original 450, Bundle 12645; Original 384, Bundle 12625; and Original 385, Bundle 12625. The Servitude will be granted subject to the terms, conditions, restrictions, and reservations as set forth in the Cooperative Endeavor Agreement. By Department of Environmental Services.

Introduce for public hearing/meeting on June 23, 2021

Legislation Exhibit A Original 450, Bundle 12645 Original 384, Bundle 12625 Original 385, Bundle 12625

Authorizing settlement of the claim of April Phenix for damages resulting from an 9. 21-00755 auto accident caused by a Baton Rouge Police Officer, in the amount of \$12,000.00, which amount shall be paid from the account designated "Insurance - Auto Liability" (1000.4700.10.0550.0000.0000.000000.644120). \*This matter may be discussed in Executive Session. (In Proper Person). By Parish Attorney.

Introduce for public hearing/meeting on June 23, 2021 <u>Legislation</u> <u>Supporting Documentation to be hand delivered.</u>

10. Authorizing settlement of the matter entitled "Gerson Deras vs. Kevin Hayden and City/Parish (Fire Department)," Suit No. 651,612, on the docket of the 19th Judicial District Court, in the amount of \$14,281.00, plus court costs in the amount of \$98.40, for a total amount of \$14,379.40, which amount shall be paid from the account designated "Insurance - Auto Liability"

> (1000.4700.10.0550.0000.0000.000000.644120). \*This matter may be discussed in Executive Session. (Attorney of record is John Smith of Smith Shanklin Sosa). By Parish Attorney.

Introduce for public hearing/meeting on June 23, 2021 <u>Legislation</u> <u>Supporting Documentation to be hand delivered.</u> 11. 21-00757 Rescinding and directing the Clerk of Court to cancel the Decision and Order recorded on March 29, 2021 at Original 292 of Bundle 13097 in the matter of "City of Baton Rouge vs. Rosanna Hampton Forrest" - Condemnation Proceeding No. 10862 (1232 Dare Street, Lot 16, Square 2, Hero Park Subdivision). Reason for rescission: The homeowner intends to repair the home and rent. A succession is in progress. By Councilwoman Carolyn Coleman.

Introduce for public hearing/meeting on June 23, 2021
Legislation Supporting Documentation

- 21-00767 Authorization for the Mayor-President and/or Chairman of the Airport Commission to execute a Non-Federal Reimbursable Agreement #AJW-FN-CSA-20-SW-003914 between the Department of Transportation Federal Aviation Administration and the City of Baton Rouge and Parish of East Baton Rouge on behalf of the Greater Baton Rouge Airport District in the amount of \$743,017.30 for the replacement of the FAA's Runway 13 Localizer Antenna Array, Medium Intensity Approach Lighting System (MALS), replacement of the Visual Approach Slope Indicator (VASI) with a Precision Approach Path Indicator (PAPI), and repositioning of the Distance Measuring Equipment (DME). The FAA will provide Government Furnished Equipment (GFE). (Account # 9800000096-5821000004-000000000-6531000). By Aviation Director. Introduce for public hearing/meeting on June 23, 2021
  Legislation Cover Letter
- 13. 21-00771 A discussion to address a process by which certain subdivisions may petition the EBR Planning and Zoning Commission to implement a moratorium on building activity until certain specific underlying issues are resolved. By Councilwoman Chauna Banks.

  Introduce for public hearing/meeting on June 23, 2021

  Legislation Cover Letter
- 14. 21-00772 Receiving a report on the status of the Stormwater Master Plan. By Councilwoman Laurie Adams.

  Introduce for public hearing/meeting on June 23, 2021

  Legislation Cover Letter
- 15. 21-00773 Authorizing the Mayor-President to execute an agreement with Assaf, Simoneaux, Tauzin & Associates, Inc. (AST Engineers) for Architectural Design Services in connection with the EBR Emergency Generator Grant (Multiple Sites throughout East Baton Rouge Parish); being City Parish Project No. 20-ASD-CP-1279. RFQ No. 21-ES-ASD-001, in an amount not to exceed \$185,000.00. (Account No. 2500-5400-20-5400-0000-YR19-000000-652000-54002). By Buildings and Grounds Director.

  Introduce for public hearing/meeting on June 23, 2021

  Legislation Other Cover Letter Other
- 16. 21-00774 Authorizing the Mayor-President and/or EBROSCO to execute Amendment No. 4 with McLeod Electric, LLC for Pump Station Mechanical, Electrical & Instrumentation Services being City-Parish Project No. 17-PS-MS-0030, resulting in additional compensation of \$600,000.00 and extending the contract time through September 30, 2021. By Environmental Services Director.

  Introduce for public hearing/meeting on June 23, 2021

  Legislation Council Memo
- 17. 21-00778 Authorizing budget supplement 8847 in the amount of \$1,300,000.00 for flood debris collection and monitoring in response to the May 2021 Flood. By Environmental Services Director.

  Introduce for public hearing/meeting on June 23, 2021

  Legislation Council Memo
- 18. 21-00779 Authorizing the Mayor-President to execute a settlement and release agreement with Richard's Disposal, Inc. for overpayment of tipping fees at the North Landfill during the years 2018, 2019, and 2020. This agreement authorizes a settlement in the amount of \$439,512.00 paid in three annual installments. By Environmental Services Director.

Introduce for public hearing/meeting on June 23, 2021

#### Legislation Council Memo

19. 21-00780 Authorizing the Mayor-President and/or EBROSCO to execute Amendment No. 5 with ControlWorx, LLC for Vapor Phase Odor Control O&M Services being City-Parish Project No. 17-OC-MS-0031, resulting in additional compensation of \$100,000.00 and extending the contract time through September 30, 2021. By Environmental Services Director.

Introduce for public hearing/meeting on June 23, 2021

Legislation Council Memo

20. 21-00782 Authorizing the Mayor-President to execute an amended Franchise Agreement between the City of Baton Rouge and Parish of East Baton Rouge and Dixie Electric Membership Corporation to provide electric service to the City/Parish for a period of twenty-five (25) years from July 29, 2021, and to sign all other documents that may be deemed necessary to accomplish same. By Mayor's Office.

Introduce for public hearing/meeting on June 23, 2021

<u>Legislation</u> <u>Supporting Documentation</u>

21. 21-00783 Authorizing the Mayor-President to execute Supplemental Agreement No. 11 to the contract with Evans-Graves Engineers, Inc., for engineering services associated with MOVEBR Capacity Project Mall of Louisiana Boulevard being City-Parish Project No. 112-CS-HC-0043, in an amount no to exceed \$95,027. By Transportation and Drainage Director.

22. 21-00784 Authorizing the Mayor-President to accept a grant on behalf of Local Workforce Development Board 21 from the Louisiana Workforce Commission, Office of Workforce Development, (LWC) to administer the Workforce Innovation and Opportunity Act Program (EmployBR) in the amount of \$4,388,834 and execute all documents in connection therewith for a grant period July 1, 2021 through June 30, 2023.\* Item in process: Subject to change contingent upon final sub-award agreement contract. Requesting Council approval pending Grantor final approval. By Local Workforce Development Board 21/Mayor's Office .

Introduce for public hearing/meeting on June 23, 2021

<u>Legislation</u> <u>Agenda Space Request</u>

# **CONDEMNATIONS**

23. 20-00261 Mona Lisa Warren

16413 Ellis Avenue, Lot 186

O'Neal Place Subdivision, 2nd Filing - Council District 9 - Hudson

This item was deferred from March 11, 2020, September 9, 2020, October 14, 2020, November 10, 2020, November 24, 2020, February 24, 2021, and March 10, 2021

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24. 20-01125 David Brown Porter and Mary Richardson Porter

953 Julia Street, Lot 9, Square 265

Suburb Swart Subdivision - Council District 10 - Coleman

This item was deferred from November 10, 2020, December 9, 2020, February 10, 2021, and April 14, 2021

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25. 21-00505 The Estate of Philip Rowe Wiggins and The Estate of Nancy Faye Keiter Parker Wiggins 7821 Director Drive, Lot 101-A

Old Jefferson Subdivision - Council District 9 - Hudson

This item was deferred from April 28, 2021 and May 12, 2021

	<u>Picture Picture Pictu</u>
21-00538	Theodore Grover Anderson, Jr.; Kathy Delores Anderson Lockhart; and Ted Mitchell Anderson 2012 Mulberry Street (White House in Rear), Lot 29, Square 5 Northdale Addition Subdivision - Council District 10 - Coleman  This item was deferred from May 12, 2021  Picture Picture Inspector's Report Picture Picture Picture Picture  Picture
21-00709	Diana Marie Lebreton  16050 Plank Road (House, Pool House, & Attached Building), Lot C-1-A-1-A  Pearl Braud Estates Subdivision - Council District 1 - Noel <u>Picture Picture Inspector's Report Picture Picture Picture Picture Picture Picture</u> <u>Picture Picture</u>
21-00710	Jeffrey S. Hamedella 6156 Kleinpeter Road (House & Attachment), Lot 49+ (Lots 49 & 50) Ellen Place, Section 3 Subdivision - Council District 2 - Banks <u>Picture Picture Inspector's Report Picture Picture Picture Picture Picture</u>
21-00711	Madonna Jones 6170 Dutton Avenue (House & Rear Shed), Lot 101 Woodlawn Subdivision - Council District 5 - Green <u>Picture Picture Inspector's Report Picture Picture Picture Picture Picture Picture</u>
21-00712	Marie James Lavergne 7076 Perimeter Drive, Lot 33 Glen Oaks Place Subdivision - Council District 5 - Green Picture Picture Inspector's Report Picture Picture Picture Picture Picture
21-00713	Willie Byrd  1122 North 49th Street (House & Rear Shed), Lot B-0-1-B, Square 29  Blouin, Phillips, & Keener Tract - Council District 7 - Cole  Picture Picture Inspector's Report Picture Picture Picture Picture
21-00714	Leonard Marshall and Georgie Bryant Marshall 2533 North Street, Lot 4, Square 2 Perkins Town Subdivision - Council District 7 - Cole Picture Picture Inspector's Report Picture Picture Picture Picture Picture
21-00715	Kimberly Nicole Kelly 4066 North Foster Drive, Lot 123 East Dayton Subdivision - Council District 7 - Cole Picture Picture Inspector's Report Picture Picture Picture Picture
21 00716	Pashion Parskov Norman

34. 21-00716 Pashion Borskey Norman

862 East Buchanan Street, Lot 11, Square 45

South Baton Rouge Subdivision - Council District  ${\bf 10}$  - Coleman

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35. 21-00717 Marion Lee

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33.

2025 Scenic Highway; Lots 3, 4, 5, & 6; Square 6 Northdale Subdivision - Council District 10 - Coleman

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<u>Picture</u>

# **PUBLIC HEARING / MEETING**

36. 21-00543 Amending City-Parish Ordinance 17194 adopted November 26, 2019, particularly the list of exceptions to the required parking fee, including student workers and student interns, jurors summoned to District Court, and law enforcement personnel subpoenaed for court appearances, to add an exemption for Metropolitan Councilmembers from the required monthly parking fee. By Councilman Cleve Dunn, Ir.

This item was deferred from May 12, 2021
Legislation Ordinance - 17194 Draft - Ordinance

37. 21-00668 Rescinding and directing the Clerk of Court to cancel the Decision and Order recorded on December 22, 2020 at Original 833 of Bundle 13075 in the matter of "City of Baton Rouge vs. The Estate of Elliot C. Baham and The Estate of Thelma Thomas Baham" - Condemnation Proceeding No. 10208 (215 North 12th Street, Lot 7-B, Square 11, Hickey, Duncan & Mather Town). Reason for rescission: The property is being sold; the new owner will repair and put it back into commerce. By Councilwoman Carolyn Coleman.

<u>Legislation</u> <u>Supporting Documentation</u>

- 38. 21-00674 Rescinding and directing the Clerk of Court to cancel the Decision and Order recorded on February 12, 2021 at Original 817 of Bundle 13086 in the matter of "City of Baton Rouge vs. Peggy Hairston Robinson and Leonard A. Robinson" Condemnation Proceeding No. 10834 (2850 77th Avenue, Lots 594 and 595, Southern Heights Subdivision). Reason for rescission: The property is in the process of being repaired and cleaned up. By Councilwoman Chauna Banks.

  Legislation Supporting Documentation
- 39. 21-00740 Authorizing settlement of the matter entitled "Abbey Bethel Dolan vs. Baton Rouge Police Department, et al.," Suit No. 681,630, on the docket of the 19th Judicial District Court, in the amount of \$28,157.37, plus court costs in the amount of \$333.00, for a total amount of \$28,490.37, which amount shall be paid from the account designated "Insurance Auto Liability" (1000.4700.10.0550.0000.0000.00000.644120). \*This matter may be discussed in Executive Session. (Attorney of record is Darrel Papillion of Walters Papillion Thomas Cullens). By Parish Attorney.

  Legislation Supporting Documentation to be hand delivered.
- 40. 21-00673 Authorizing and approving the selection of The Advocate as the official journal of the Parish of East Baton Rouge and City of Baton Rouge for the period July 1, 2021 until June 30, 2022 in accordance with La. R.S. 43:141 (A). By Council Administrator/Treasurer.

  Legislation Cover Letter
- 41. 21-00704 Amending the 2021 current expense budget for the Pride Fire Protection District so as to appropriate \$341,927 from the District's Fund Balance Unassigned for the purpose of replacing a 1986 pumper truck. (Budget Supplement 8844). By Councilman Brandon Noel and Pride Fire Chief.

  Legislation Agenda Space Request BS 8844
- 42. 21-00706 A Resolution approving the calling of a special election by the East Side Fire Protection District No. 5 of the Parish of East Baton Rouge, State of Louisiana, on November 13, 2021, for the purpose of authorizing the renewal of the levy and collection of the service charge (also referred to as service fee) of \$32.00 per year for ten (10) years, commencing in the year 2022 and annually thereafter to and including year 2031, for each residential or commercial structure, to be assessed upon persons owning each such structure, whether occupied or unoccupied, located wholly or partly within the boundaries of the District, and the persons owning the ground upon which each such structure is situated and providing for other matters in connection therewith. By Bond Counsel Director.

Cover Letter Cover Letter

A Resolution approving the calling of a special election by the Fire Protection District Six of the Parish of East Baton Rouge, State of Louisiana, on November 13, 2021, for the purpose of authorizing the renewal of the levy and collection of the service charge (also referred to as service fee) of \$32.00 per year for ten (10) years, commencing in the year 2022 and annually thereafter to and including year 2031, for each residential or commercial structure, to be assessed upon persons owning each such structure, whether occupied or unoccupied, located wholly or partly within the boundaries of the District, and the persons owning the ground upon which each such structure is situated and providing for other matters in connection therewith. By Bond Counsel Director.

Cover Letter Cover Letter

- 44. 21-00708 A Resolution approving the calling of a special election by the Fire Protection District 6, Parish of East Baton Rouge, State of Louisiana, on November 13, 2021, for the purpose of authorizing the renewal of the levy and collection of the ad valorem property tax of fifteen (15) mills in each calendar year on all property subject to taxation in the District for a period of ten (10) years, commencing in and including the year 2022 to and including the year 2031, with the avails or proceeds of said tax to be used entirely and exclusively for salaries and benefits for all employees of fire protection district six, purchasing fire protection equipment, and maintaining and operating the fire protection facilities of the district, and providing for other matters in connection therewith. By Bond Counsel.

  Cover Letter

  Cover Letter
- 45. 21-00731 A Resolution authorizing the issuance of Taxable Refunding Bonds, Series 2021, of the City of Baton Rouge, State of Louisiana; prescribing the form, fixing the details, providing for the payment of principal and interest on such Series 2021 Refunding Bonds and for the rights of the registered owners thereof; awarding such Series 2021 Refunding Bonds to the purchaser thereof; and providing for other matters in connection with the foregoing. By Bond Counsel.

  Cover Letter Cover Letter
- 46. 21-00718 Authorizing the Mayor-President on behalf of the Division of Human Development & Services, Head Start Program to apply to the Administration for Children and Families for one-time funding from the American Rescue Plan in the amount of \$1,444,176 for the period of April 1, 2021 through March 31, 2023 and to sign all documents connected therewith and to receive funding contingent upon approval of Grants, Contracts & Review Committee. By Human Services Director.

  Legislation Cover Letter
- 47. 21-00719 Appropriating the bond proceeds of the City of Baton Rouge Taxable Refunding Bond Issue Series 2021 in the amount not to exceed \$31,000,000 for the purpose of providing sufficient funds to advance refund a portion of the outstanding principal amount of the Series 2012 Taxable Refunding Bonds and paying all the associated costs of issuance. (Budget Supplement No. 8845). By Finance Director.

  Legislation Supporting Document
- 48. 21-00728 Authorizing the Mayor-President to submit substantial amendments to the City-Parish Community Development Block Grant (CDBG) program annual action plans for FY19 and FY18 and the associated 2015-2019 City-Parish Five-Year (5-Year) Consolidated Plan to the United States Department of Housing and Urban Development (HUD) for the purpose of revising the plans to reallocate HUD funding to the City-Parish Terrace Street Pumping Replacement Project to be completed by the City-Parish Department of Transportation and Drainage. By Mayor's Office.

  Legislation Legislation Language Substantial Amendment

- 49. 21-00733 Authorizing The Mayor-President To Amend The Line Item Budget And Enter Into And Execute Grant Agreements For Subrecipient Projects Awarded Under The Fiscal Year 2019 Action Plan To The U.S. Department Of Housing And Urban Development For Funds Related To The Coronavirus Aid, Relief, And Economic Security (CARES) Act Made Available Through The Community Development Block Grant (CDBG-CV) In The Amount Of \$1,932,038.00; The Emergency Solutions Grant (ESG-CV) In The Amount Of \$955,859.00; And The Housing Opportunities For Persons With Aids (HOPWA-CV) In The Amount Of \$370,057.00.(Totaling Approximately \$3,257,954). By Mayor's Office.

  Legislation Legislation Language Project Summary
- 50. 21-00735 Authorizing The Mayor-President To Amend The Line Item Budget And Enter Into And Execute Grant Agreements For Subrecipient Projects Awarded Under The Fiscal Year 2019 Action Plan To The U.S. Department Of Housing And Urban Development For Funds Related To The Coronavirus Aid, Relief, And Economic Security (CARES) Act Made Available Through A Second Allocation Of Funding Through A Second Allocation Of Funding Through The Emergency Solutions Grant (ESG) Program In The Total Amount Of \$1,654,617.00. By Mayor's Office.

  Legislation Legislation Language Project Summary
- 51. 21-00722 Authorize the Parish Attorney's Office to acquire through purchase, exchange and/or institution of expropriation proceedings and to take such other actions as may be required in connection with the acquisition of land necessary for the LA Highway 64 Regional Pump Station and Force Main project, being City-Parish Project No. 18-FM-IF-0024. By Environmental Services Director.

  Legislation Council Memo
- 52. 21-00723 Authorize the Parish Attorney's Office to acquire through purchase, exchange and/or institution of expropriation proceedings and to take such other actions as may be required in connection with the acquisition of land necessary for the Pump Station 45 Storage Facility project, being City-Parish Project No. 08-PS-UF-054A. By Environmental Services Director.

  Legislation Council Memo
- 53. 21-00724 Authorize the Parish Attorney's Office to acquire through purchase, exchange and/or institution of expropriation proceedings and to take such other actions as may be required in connection with the acquisition of land necessary for the Pump Station 299 System Capacity Improvements project, being City-Parish Project No. 20-PS-IF-0109. By Environmental Services Director.

  Legislation Council Memo
- 54. 21-00729 Authorizing the Mayor-President to execute a Contract for Appraisal Review Services with James Pat Roy, for services associated with MOVEBR Capacity Project Old Hammond Highway Segment 1 (Phases A and B), being City-Parish Project No. 12-CS-HC-0043, in an amount not to exceed \$117,590.00. (Account No. 9217100034-4371 00000-0000000000-651120). By Transportation and Drainage Director.

  Legislation Council Memo
- 55. 21-00730 Authorizing the Mayor-President to execute a Contract for Appraisal Services with R-O-W Acquisitions, LLC, for services associated with MOVEBR Capacity Project Old Hammond Highway Segment 1 (Phases A and B), being City-Parish Project No. 12-CS-HC-0043, in an amount not to exceed \$154,440.00. (Account No. 9217100034-4371 00000-0000000000-651120). By Transportation and Drainage Director.

  Legislation Council Memo
- 56. 21-00732 Authorizing the Mayor-President to execute a Contract for Acquisition and Relocation Services with Lacy Baaheth, LLC, for services associated with MOVEBR Capacity Project Old Hammond Highway Segment 1 (Phases A and B), being City-Parish Project No. 12-CS-HC-0043, in an amount not to exceed \$156,640.00. (Account Non. 9217100034-4371 00000-0000000000-651120). By Transportation and Drainage Director.

  Legislation Council Memo

57. 21-00734 Authorizing the Mayor-President to execute a Contract for Acquisition and Relocation Services with Ruba Thomas Realtor, Inc., for services associated with MOVEBR Enhancement Project MacHost Road (LA 64 to Pride Port Hudson), being City-Parish Project No. 20-EN-HC-0107, in an amount not to exceed \$83,270.00. (Account No. 9207100032-4371 00000-0000000000-651120). By Transportation and Drainage Director.

<u>Legislation</u> <u>Council Memo</u>

- 58. 21-00736 Authorizing the Mayor-President to execute a Contract for Acquisition and Relocation Services with Effie W. Carter, for services associated with MOVEBR Enhancement Project MacHost Road (LA 64 to Pride Port Hudson), being City-Parish Project No. 20-EN-HC-0107, in an amount not to exceed \$83,270.00. (Account No. 9207100032-4371 00000-0000000000-651120). By Transportation and Drainage Director.

  Legislation Council Memo
- 59. 21-00737 Authorizing the Mayor-President to execute a Contract for Acquisition and Relocation Services with Agnes Chambers Realty, for services associated with MOVEBR Enhancement Project MacHost Road (LA 64 to Pride Port Hudson), being City-Parish Project No. 20-EN-HC-0107, in an amount not to exceed \$89,210.00. (Account No. 9207100032-4371 00000-0000000000-651120). By Transportation and Drainage Director.

  Legislation Council Memo
- 60. 21-00738 Authorizing the Mayor-President to execute a Contract for Acquisition and Relocation Services with Carmen T. Jones, for services associated with MOVEBR Enhancement Project MacHost Road (LA 64 to Pride Port Hudson), being City-Parish Project No. 20-EN-HC-0107, in an amount not to exceed \$83,270.00. (Account No. 9207100032-4371 00000-000000000-651120). By Transportation and Drainage Director.

  Legislation Council Memo
- 61. 21-00739 Authorizing the Mayor-President to execute a Contract for Appraisal Services with MAG Enterprises, Inc., for services associated with MOVEBR Capacity Project Old Hammond Highway Segment 1 (Phases A and B), being City-Parish Project No. 12-CS-HC-0043, in an amount not to exceed \$155,760.00. (Account No. 9217100034-4371 00000-0000000000-651120). By Transportation and Drainage Director.

  Legislation Council Memo
- 62. 21-00741 Authorizing the Mayor-President to Grant Approval to the Director of Transportation and Drainage to Submit Certification to the Louisiana Department of Community Development Disaster Recovery Unit regarding funding under the Community Development Block Grant Disaster Recovery Infrastructure Program (CDBR-DR) for Urgent Funding Needs for Bridge Replacements in Association with Hurricane Gustav. By Transportation and Drainage Director.

  Legislation Council Memo
- 63. 21-00742 Authorizing the Mayor-President to execute Supplemental Agreement No. 2 to an Agreement with the State of Louisiana, Department of Transportation and Development, in connection with State Project No. H.007160, Federal Aid Project No. H007160, EBR Computerized Traffic Signal, Phase VB, being City/Parish Project No 01-TS-US-0005 (Account No. 9207100004-4650-45000-\*-653100). By Transportation and Drainage Director.

  Legislation Council Memo
- 64. 21-00743 Authorizing the Mayor-President to execute a Contract for Utility Relocations with Bengal Pipeline Company, LLC, for services associated with MOVEBR Capacity Project McHugh Road, being City-Parish Project No. 19-CP-HC-0039, in an amount not to exceed \$175,631.00. (Account No. 9217100012-4301 00006-0000000000-653580). By Transportation and Drainage Director.

  Legislation Council Memo

65. 21-00744 Authorizing the Mayor-President to execute a Contract for Utility Relocations with Bengal Pipeline Company, LLC, for services associated with MOVEBR Capacity Project Ben Hur Road, being City-Parish Project No. 19-CP-HC-0037, in an amount not to exceed \$354,629.00. (Account No. 9217100072-4371 00000-0000000000-653580). By Transportation and Drainage Director.

Legislation Council Memo

66. 21-00745 Authorizing The Mayor-President To Enter Into And Execute Grant Agreements For Subrecipient Projects Awarded Under U.S. Department Of Housing And Urban Development's Office Of Lead Hazard Control And Healthy Homes For Funds Related To The Lead Hazard Reduction Grant Program In The Total Amount Of \$3,400,00.00. By Mayor's Office.

<u>Legislation Language Budget</u>

67. 21-00748 Amending the 2021 Annual Operating Budget so as to appropriate \$317,000 for a public service announcement campaign to provide warnings and guidance about health and safety hazards related to the Covid-19 crisis, to be funded through the FEMA Public Assistance Program. By Mayor's Office.

Legislation Agenda Space Request

# **ADJUDICATED PROPERTIES**

#### **ADMINISTRATIVE MATTERS**

### **ADMINISTRATIVE MATTER INTRODUCTIONS**

A. 21-00812 Amending the 2021 Annual Operating Budget so as to appropriate \$22 million of the proceeds from the Local Fiscal Recovery Funds received through the American Rescue Plan Act (ARPA) to provide funding for drainage improvements, the Alphonse Forbes bridge replacement, cybersecurity protection, and related engineering and project management expenses. (Request for Budget Supplement Number 8850). By Mayor-President.

<u>Legislation</u> <u>Council Memo</u> <u>Agenda Space Request - BS 8850</u>

#### **ADMINISTRATIVE MATTER ITEMS**

B. 21-00813 East Baton Rouge Parish Communications District Board of Commissioners

One appointment to replace Baton Rouge Fire Department representative, Chief Ed Smith, who retired.

**Current Ballot** 

Joseph Entrement (designated by Interim Chief Major)

# **APPOINTMENTS**

68. 21-00769 CAPITAL AREA TRANSIT SYSTEM BOARD OF COMMISSIONERS-CATS

Consideration of replacing Kevin O'Gorma who has resigned. This term will expire on December 31, 2022.

**Current Ballot** 

Blake M. Fugler Parry M. Thomas Ann F. Trappey

**Thomas and Trappey QRC Scores** 

# 69. 21-00770 EAST BATON ROUGE PARISH COMMUNICATIONS DISTRICT-BOARD OF COMMISSIONERS

Consideration of reappointing Mayor David Barrow, whose term expire on June 12, 2021, effective June 13 2021. This is a four (4) year term. (Must be the Mayor of Central)

**Current Ballot** 

David Barrow

# 70. 21-00776 STREET RENAMING ADVISORY COMMITTEE

One Metropolitan Council member to serve on the committee.

**Current Ballot** 

# 71. 21-00777 CAPITAL AREA HUMAN SERVICES DISTRICT (CAHSD)

To replace Vickie King who is term limited. The Metropolitan Council must submit three names for consideration by the Governor. Nominees must meet one of the following criteria: (1) being a parent, consumer, or advocate in the field of Developmental Disabilities or (2) being a parent, consumer, or advocate in the field of Mental Health or (3) having professional expertise in the field of mental health. Term

begins June 11, 2021.

#### **Current Ballot**

#### **ITEMS**

#### **CHANGE ORDERS**

72. 21-00760 North Harrell's Ferry Pedestrian Improvements

Project Number: 18-SW-HC-0019
Original Estimated Cost: \$ 443,000.00
Purchase Order Number: 800002900

Account Number: 9227100030-2331-00000-000000000-653340

Council Award Date: 6/10/2020

Contractor: Warner Trucking Inc.

Change Order Number: 1 (Final)
Change Order Amount: \$ 21,140.47
Original Contract Amount: \$ 391, 810.93

Net Previous Changes: \$ -0-

New Contract Amount: \$412.951.40

Description: Adjust contracting quantities of all items to as-build

quantities: Add item 9900008 "Adjusting Drain Inlet" to the contract for 3 each at \$1,500.00 for \$4,500.00.

Why Required: To make payment for final field-measured quantities and

to add item 9900008 "Adjusting Drain Inlet" added to adjust existing drain inlets to proper grade to allow for

drainage of surrounding area.

# <u>Legislation</u> <u>Change Order Document</u>

73. 21-00759 River Center Theatre for Performing Arts Improvements (Re-Start)

Project Number: 19-ASC-CP-1144
Original Estimated Cost: \$15,810,000.00
Purchase Order Number: 800002212

Account Number: 5751-5500-60-5550-0000-0000-00000-652000-92031;

4104-5500-60-5550-0000-0000-000000-652000-92031

Council Award Date: 8/14/2019

Contractor: Buquet & LeBlanc, Incorporated

Change Order Number: Six (6)

Change Order Amount: \$ 187,609.00 (0 days)
Original Contract Amount: \$ 15,794,900.00
Net Previous Changes: \$ 641,882.00
New Contract Amount: \$ 16,624,391.00

Description: Inclusion of VIP loose seating into the contract,

replacement of an inoperable fan coil unit at the request of the City. Several Electrical and Mechanical revisions that were either unforeseen or Designer Errors/Omissions.

Why Required: Owner and User Agency requested, Designer

Error/Omission and unforeseen conditions.

<u>Legislation</u> <u>Cover Letter</u> <u>Other</u>

#### **FINAL ACCEPTANCES**

74. 21-00758 Main Branch Library Mechanical Improvements (Re-Start)

Project Number: 20-ASC-CP-1233

Account Number: 4610-1200-60-1200-0000-00000-652000

Council Award Date: 9/23/2020

Contractor: C-CO Mechanical, LLC

Estimated Cost: \$ 175,000.00

Contract Amount: \$ 124,000.00

Total Change Orders: (One - Days Only): \$ None - 0

Final Cost: \$ 124,000.00

Days Allocated: 110
Days Used: 110
Liquidated Damages: \$ None - 0

Legislation Other Cover Letter

#### **ACCEPTANCE OF LOW BIDS**

75. 21-00781 Twin Oaks Drive Bridge over Cypress Bayou Bridge Replacement

Project: 17-BR-PT-0025

Account: 9317100032-4630 00000-0000000000-653300

Estimate: \$1,200,000.00

\*Local \*\*In State

\*\*Guinn Construction, LLC \$ 1,281,068.60

<u>Legislation</u> <u>Low Bid Agenda Space Request</u>

# **OTHER ITEMS**

OTHER ITEMS TO BE ADOPTED (EMERGENCY)

# **ADJOURNMENT**